

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 040

January 16, 2017

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on January 16, 2017 from 10:30 a.m. to 11:58 a.m.

PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO, Jason Kabel - Manager of Community Services

1 CALL TO ORDER (Session # 040)

W. Brunetta called the meeting to order at 10:34 a.m.

2 APPROVAL OF AGENDA (Call for non-agenda items)

- An informational item was added; 9.2 MSC Staffing.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - January 3, 2017 - the minutes were accepted as amended to include Councillor Albanese as sending his regrets instead of as an attendee.

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Handivan Tender #16-CS-16 Results - The Committee recommended to Mayor & Council to award the Handivan Tender #16-CS-16 to Crestline Coach Limited for an actual cost to the Town of \$86,085.45 (tax included). The 2016 approved capital budget for the purchase was \$85,000.

6.2 2017 Community Services Budget Summary - The 11 Community Services cost centres were summarized for the benefit of the new CSEC members with questions & answers throughout. No recommendation to Council was necessary.

7 NON-AGENDA ITEMS
- NIL

8 IN-CAMERA
- NIL

9 INFORMATION

9.1 Next Meeting - February 6, 2017

9.2 MSC Staffing - It was noted that the CS Division received and accepted the resignation of Bill Tetreault, MSC Facility attendant on January 13, 2017.

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:58 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services